

California Pepper Commission

531-D North Alta Ave ~ Dinuba, CA 93618, Phone (559) 591-3925 Fax (559) 591-5744

Meeting of Tuesday February 22, 2022 – 10:00 A.M.

Meeting
West Side Field Station
17353 W Oakland Ave., Five Points CA 93624

Zoom Link: <https://bit.ly/3HKMOsr>

Dial In#: 1-669-900-6833 **Meeting ID:** 996 3134 6853 **Passcode:** 884748

Meeting Packet Link: <https://bit.ly/34Oc6qW>

AGENDA

- A. Call to Order, Glen Fischer
 - 1. Attendance/Self-Introductions/Establish Quorum
 - 2. Commission Vacancies
 - 3. Public Comments on Agenda Items
- B. Approval of Minutes of Previous Meeting, February 23, 2021
- C. Fiscal and Compliance Audit Report
- D. Reports/Guest Presentations
 - 1. CA Specialty Crops Council
 - 2. Alliance for Food and Farming
- E. Research Reports
 - 1. Review of 2021-22 Research Projects
- F. Other Business
 - 1. Commissioner Reports
 - 2. CA Department of Food and Agriculture
 - 3. Form 700
 - 4. Other Business
- G. Financial Report
- H. Research Proposals 2022-232
 - 1. Research Proposals 2022-23, CPIF Recommendations
- I. Assessment, Budget and Plans for 2022-23
 - 1. 2022-23 Budget
 - 2. 2022-23 Projected Crop Size/Assessment Rate
 - 3. Approval of Research Proposals
 - 4. Audit/Compliance Proposal
 - 5. Renew Travel Expense/Purchasing Guidelines
 - 6. Management Proposal
 - 7. 2022-23 Budget Adoption
- J. Adjourn

*Note: Each of the Agenda Items will include discussion and possible action by the Pepper Commission. All meetings of the California Pepper Commission are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting. Time will be allowed for members of the public to make comments on each Agenda item. This time will be limited to two minutes per person for each Agenda item.

Persons with disabilities needing special accommodation should contact Deanna Grote, office staff, California Pepper Commission at (559) 591-3925 at least five days prior to the meeting.

This Meeting Notice and Agenda is available on the California Department of Food and Agriculture's Website at www.cdfa.ca.gov/mkt/meeting.html. For further information regarding the Agenda for this meeting, please contact Nathan Sano, Manager, California Pepper Commission.